

S-E-C-R-E-T

PIC/TDB/M-9/60

TECHNICAL DEVELOPMENT BOARD

Ninth Meeting

14 January 1960

MINUTES

PRESENT:

25X1

1. Announcements:

a. [] asked that all correspondence concerning contractual actions be sent to the Administrative staff as soon as possible in order to keep the Contract Status Book up-to-date. The Administrative Staff will file the correspondence in the official contract file which is available as a central reference point for all contractual actions.

25X1

b. Board Members and Contract Monitors were requested by [] to notify the Administrative Staff as far in advance as possible of anticipated delivery dates of equipment. Lead time is required to arrange for moving crews and to install necessary utilities needed for operation.

25X1

c. [] requested the procurement of equipment which will furnish 12X enlargements of 35 mm film. [] referred the matter to [] who will investigate available microfilm viewers.

25X1

25X1

25X1

2. Discussion of Policy for Soliciting Proposals

A draft copy of the proposed Policy for Soliciting Proposals was discussed and amended. Copies of the amended draft will be distributed for discussion at the next meeting.

3. Discussion of Contract Overruns

[] briefed the Board on the meetings held on 12 and 13 January 1960 with contractor, Army, and Air Force personnel concerning the joint procurement program. Contract overruns for the Nadir Determining Device, [] Electronic Rectifier, and the [] Rectifier were explained and discussed. The Military Services have agreed in principle that the requirement for the equipment still exists and orally concurred in funding these programs. Formal notifications are being sent to the Army, Navy, and Air Force requesting the necessary funds to complete these projects.

25X1

25X1

25X1

S-E-C-R-E-T

S-E-C-R-E-T

4. Proposals for Maintenance Contracts

25X1

A proposal has been received from [redacted] for the furnishing of in-house maintenance personnel to service [redacted] and other technical equipment. Computer maintenance will not be included in this contract. A competitive proposal has been requested from [redacted] and a final recommendation will be made after it has been received.

25X1

25X1

25X1

25X1

[redacted]
Secretary

Distribution: Board members

Info copy: [redacted]

25X1

S-E-C-R-E-T